

CDBG BOARD MEETING
Wednesday, January 11, 2006, 3:15 P.M.
Waukesha County Administration Center
1320 Pewaukee Road, Room 355
Waukesha, Wisconsin 53188

AGENDA

1. Call to order
2. Approve Minutes of November 9, 2005 Meeting
3. Public Comments/Staff Report – 2006 Funding
 - a. Replacement Board Members
 - b. Comments on Correspondence
 - c. Financial Status Report
4. CHI – Housing Rehabilitation Funding (administration, loans) – Program Income
5. Safe & Sound Reorganization (see letter)
6. Request for Funding – United Way
7. Request for Funding – UW Extension
8. Request for Funding – Waukesha Training Center
9. Request for Funding – Family Services
10. Carryover Requests submitted by Subgrantees
 - a. Volunteer Center Letter
 - b. City of New Berlin reallocation
11. 2007 Application schedules/review/meeting

Next meeting: Wednesday, February 8, 2006

In accordance with the Americans with Disabilities Act, persons requiring any means of handicap accessibility for this meeting must contact Glen Lewinski at 548-7921 (FAX 896-8510) at least 48 hours prior to meeting.